



City of Hallandale Beach City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Acting Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, January 31, 2018

6:30 PM

Commission Chambers

1. CALL TO ORDER

Acting Mayor Keith S. London called the meeting to order at 6:32 pm

2. ROLL CALL

Present: 3 – *Acting Mayor Keith S. London, Commissioner Michele Lazarow
Commissioner Anabelle Taub*

City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Item 12.A. is time certain.

Unanimous Consensus:

- **To address the Special Joint City Commission/Hallandale Beach Community Redevelopment Agency Meeting scheduled for this evening before the City Commission Meeting.**
- **To discuss Item 6.A. immediately after the Special Joint City Commission/Hallandale Beach Community Redevelopment Agency meeting followed by Item 12.B.**
- **To address Item 7 at the end of this evening's agenda.**
- **To defer Item 12.A. to the February 21, 2018 City Commission Meeting.**

Acting Mayor Keith London recessed the meeting.

Acting Mayor Keith London reconvened at 6:48 PM.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Tara Weatherhall, Hallandale Beach resident was called to speak.

Edgardo DeLeon, Hallandale Beach resident was called to speak.

Arcely Garcia, Hallandale Beach resident was called to speak.

6. PRESENTATIONS

- A. PRESENTATION ON THE SOLAR REFLECTIVITY STUDY AND WIND TUNNEL EFFECTS REPORTS FOR THE 2000 SOUTH OCEAN DRIVE PROJECT AS REQUIRED BY THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH, FLORIDA AND DEVELOPER OF THE PROJECT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Keven Klopp, Director of Development Services and Jana Loda, Attorney Representative, Holland Knight Attorneys, 2000 S. Ocean Drive Project gave a presentation and answered questions posed by the City Commission.

Acting Mayor Keith London opened the floor to public comment.

Lubomira Nentcheva, Hallandale Beach resident, was called to speak.

Sheryl Silver, Hallandale Beach resident, was called to speak.

Nabih Mangoubi, Hallandale Beach resident, was called to speak.

Richard Zevitz, Hallandale Beach resident, was called to speak.

Barbara Drabkin, Hallandale Beach resident, was called to speak.

There was no further action taken regarding this Item.

Acting Mayor Keith London recessed the meeting at 8:45 PM.

Acting Mayor Keith London reconvened the meeting at 8:56 PM.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER TAUB

Provided a verbal report.

B. ACTING MAYOR LONDON

Provided a verbal report.

C. COMMISSIONER LAZAROW

8. CONSENT AGENDA

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve Items 8.B and 8.C. on the Consent Agenda. The Motion carried with the following votes:

Ayes: 3 - Acting Mayor Keith London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub approve the After Action report as presented. The Motion carried with the following votes:

Ayes: 3 - Acting Mayor Keith London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- B. MONTHLY FINANCIAL REPORT(STAFF:BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RE-BID #FY2016-2017-009-001, 42ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, METRO EXPRESS, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND NINE HUNDRED AND FORTY THREE DOLLARS (\$175,943), PLUS A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7 "BUSINESSES", ARTICLE XIV VACATION RENTALS; SPECIFICALLY AMENDING SECTION 7-467 ENTITLED "LICENSE REQUIRED"; SPECIFICALLY AMENDING SECTION 7-468 ENTITLED "APPLICATION FOR VACATION RENTAL LICENSE"; SPECIFICALLY AMENDING 7-476 ENTITLED "MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS", TO REQUIRE A VACATION RENTAL LICENSE FOR ALL VACATION RENTALS WITHIN CITY LIMITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

City Clerk Mario Bataille introduced the item.

Acting Mayor London opened the floor for public comments.

There being no speakers, Acting Mayor Keith London closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Acting Mayor Keith London to approve the Ordinance on First Reading as presented. The Motion carried with the

following votes:

Ayes: 2 - Acting Mayor Keith London and Commissioner Michele Lazarow

Nays: 1 – Commissioner Anabelle Lima-Taub

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 “MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE” OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-2 “DEFINITIONS”; CREATING SECTION 14-13 “VACANT PROPERTY REGISTRATION”; REQUIRING OWNERS TO REGISTER PROPERTIES AND PAY AN ANNUAL REGISTRATION FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

ON DECEMBER 6, 2017 THIS ITEM WAS APPROVED BY A 4/0 ROLL CALL VOTE. ON DECEMBER 20, 2017 THIS ITEM WAS DEFERRED BY A 4/0 ROLL CALL VOTE.

City Clerk Mario Bataille introduced the item.

Acting Mayor London opened the floor for public comments.

There being no speakers, Acting Mayor Keith London closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 3 - Acting Mayor Keith London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- B. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 11 ENTITLED “FIRE PROTECTION AND PREVENTION” BY CREATING ARTICLE III, ENTITLED “LIFE SAFETY,” SECTION 11-21, ENTITLED “AUTOMATED EXTERNAL DEFIBRILLATORS”; PROVIDING A DEFINITION FOR AUTOMATED EXTERNAL DEFIBRILLATORS; REQUIRING AUTOMATED EXTERNAL DEFIBRILLATORS IN CERTAIN BUILDINGS; PROVIDING FOR INSTALLATION AND OPERATION; PROVIDING FOR INSPECTION AND PERMIT FEES

FOR THE INSTALLATION AND PROVIDING FOR PENALTIES;
PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CODIFICATION; AND PROVIDING AN
EFFECTIVE DATE. (STAFF: FIRE CHIEF)

*ON MAY 3, 2017 THIS ITEM WAS APPROVED ON FIRST
READING BY A 5/0 ROLL CALL VOTE.*

City Clerk Mario Bataille introduced the item.

Acting Mayor Keith London opened the floor for public comments.

There being no public speakers, Acting Mayor Keith London closed the floor to public comments.

Jodi Davidson, Davie resident, One Beat CPR was called to speak.

Jeff Petak, Davie resident, One Beat CPR was called to speak.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 3 - Acting Mayor Keith London, Commissioner Michele Lazarow and
Commissioner Anabelle Lima-Taub

Nays: 0 –

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF PROPOSAL BY SHABBOS COMMITTEE OF THE BEACHES, LLC TO BUILD AN ERUV AT HALLANDALE BEACH NORTH AND SOUTH BEACH CITY PARKS. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

Item 12.A. was deferred to the February 21, 2018 City Commission Meeting.

See Action taken under Item 4.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE A1A BRIDGE IMPROVEMENT PROJECT AND AFFIRMING THE CITY'S INTENT TO FUND ALL COSTS FOR ITS DESIGN, INSTALLATION AND MAINTENANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE COMMUNITY AESTHETIC FEATURE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE A1A BRIDGE IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE

DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Mario Bataille introduced the item.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 3 - Acting Mayor Keith London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID # FY 2017-2018-003, INGALLS PARK CONSTRUCTION, TO THE LOWEST, RESPONSIVE BIDDER, WEST CONSTRUCTION, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED SEVENTY-ONE THOUSAND FIVE HUNDRED AND THIRTY SEVEN DOLLARS (\$2,971,537) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

City Clerk Mario Bataille introduced the item.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 3 - Acting Mayor Keith London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

Acting Mayor Keith London recessed the meeting at 10:12 PM.

Acting Mayor Keith London reconvened the meeting at 10:16 PM.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF NINETY-SIX (96) BODY WORN CAMERAS AND SIXTY-EIGHT (68) DIGITAL EVIDENCE CAPTURE DEVICES IN THE AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY FOUR THOUSAND SIXTY FIVE (\$234,065) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

City Clerk Mario Bataille introduced the item.

Sonia Quinones, Police Chief provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Acting Mayor Keith London, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 2 - Acting Mayor Keith London and Commissioner Michele Lazarow

Nays: 1 – Commissioner Anabelle Lima-Taub

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at approximately 10:48 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____